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Suzanne Henderson

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AMENDED DESCRIPTION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, <u>Bent Trail Homeowners Association</u>, as Lessor, did on the date of May 6, 2004, make and execute unto ADEXCO Production Company, Lessee, a certain Oil, Gas and Mineral Lease as recorded at <u>Clerk Document D204381892</u>, Deed Records of Tarrant County, Texas, covering certain lands situated in Tarrant County, Texas to wit:

Being 2.00 acres of land, more or less, out of the Block 1 Lot 19 Tate Addition, Tarrant County, Texas, and being the same land described in a DEED dated February 4, 1988, from Wilfred Tate et ux to Bent Trail Homeowners Association and recorded in Volume 10630, Page 918, DEED RECORDS, Tarrant County, Texas.

AND WHEREAS, said description is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

0.149 of an acre, of a called 0.112 of an acre, more or less, and being Lot 19R, Block 1, Tate Addition, an Addition to Tarrant County, Texas, according to the Revised Plat thereof recorded in Volume 388-191, Page 10, Plat Records, Tarrant County, Texas, and being more particularly described in that certain Warranty Deed dated January 17, 1986, from Geneva C. Tate to Bent Trail Homeowners Association, as recorded in Volume 13900, Page 114 of the Official Public Records of Tarrant County, Texas.

WHEREAS the lease and all rights and privileges are now owned and held by XTO ENERGY INC., a Delaware corporation.

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Bent Trail Homeowners Association, do hereby declare that it was and is their intention to lease for oil and gas purposes the identical tract of land last above described; and we hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on the respective date of the acknowledgment below, but shall be effective as of May 6, 2004.

Bent Trail Homeowners Association

Address: 11 Bent Trail Drive Mansfield, Texas 76063

ACKNOWLEDGMENT

2008, by Alfred L. Zaita			l la		
	SALLY A. SHEAFTER Natury Public, State of Texas My Convenieton Expline JAN. 18, 2009		Sall Notary Pub	c, State of Texas	
	F TEXAS } OF TARRANT }	•			
This	instrument was	acknowledged be	fore me on the	day of	